

**MEMORANDUM**  
**Bloomington Common Council-Regular Session**  
**Council Chambers, Bloomington City Hall, 401 N. Morton St.**  
**Wednesday, June 12, 2019**

Meeting called to order: 6:35pm  
Council President Dave Rollo presided.

**ROLL CALL**

**Members present:** Ruff, Piedmont-Smith, Granger, Rollo, Volan (left at 9:59pm), Sims, Sturbaum, Sandberg  
**Members absent:** Chopra, Granger, Sturbaum

**AGENDA SUMMATION**

**MINUTES**

Piedmont-Smith moved and it was seconded to approve minutes from the meetings of April 17, 2019 as corrected, May 15, 2019 as corrected (as a continuation of a meeting originally convened on May 1, 2019), May 15, 2019, May 29, 2019, and June 5, 2019. The motion was approved by voice vote.

**REPORTS**

Volan moved and it was seconded to accept a Disclosure of Conflict of Interest filed by Granger. The motion was approved by voice vote.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

Rollo reconstituted the Council Rules Committee and appointed Piedmont-Smith, Volan, Sims, and City Clerk Nicole Bolden to the Committee.

**LEGISLATION FOR SECOND READING AND RESOLUTIONS**

**Ordinance 19-11** To Amend Title 2 of the Bloomington Municipal Code Entitled “Administration and Personnel” – Re: Amending Chapter 2.21 Entitled “Department of Law” to Prohibit Discrimination and Harassment of Any Person Doing Sanctioned Work for the City

MOTION: Volan moved and it was seconded that Ordinance 19-11 be read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Ordinance 19-11 be adopted.

MOTION: Piedmont-Smith moved and it was seconded to adopt Amendment 01 to Ordinance 19-11.

ACTION: The motion to adopt Amendment 01 to Ordinance 19-11 received a roll call vote of Ayes: 6, Nays: 0, Abstain: 0.

ACTION: The motion to adopt Ordinance 19-11 as amended received a roll call vote of Ayes: 6, Nays: 0, Abstain: 0.

**Resolution 19-11** The Bloomington Youth for Environmental Sustainability (Y.E.S.) Society’s Resolution for Environmental Responsibility and Improvement

MOTION: Volan moved and it was seconded that Resolution 19-11 be read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Resolution 19-11 be adopted.

ACTION: The motion to adopt Resolution 19-11 received a roll call vote of Ayes: 6, Nays: 0, Abstain: 0.

**Resolution 19-12** To Review and Approve the Intra-Category Transfer and Expenditure of \$100,000 or More within a Covered Fund under Ordinance 18-10 (Additional Fiscal Oversight by the Common Council) – Re: A \$250,000 Transfer from Line 399 (Other Services and Charges) to Line 396 (Grants) within the Housing Trust Fund (#905) and Expenditure of Transferred Funds

MOTION: Volan moved and it was seconded that Resolution 19-12 be read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Resolution 19-12 be adopted.

ACTION: The motion to adopt Resolution 19-12 received a roll call vote of

Ayes: 5, Nays: 0, Abstain: 0 (Volan absent).

**Resolution 19-09** Authorizing the Allocation of the Jack Hopkins Social Service Program Funds for the Year 2019 and Related Matters

MOTION: Sandberg moved and it was seconded that Resolution 19-09 be read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Sandberg moved and it was seconded that Resolution 19-09 be adopted.

ACTION: The motion to adopt Resolution 19-09 received a roll call vote of

Ayes: 5, Nays: 0, Abstain: 0 (Volan absent).

**Resolution 19-10** Waiving Current Payments in Lieu of Taxes (PILOT) by the Bloomington Housing Authority to the City

MOTION: Sandberg moved and it was seconded that Resolution 19-10 be read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Sandberg moved and it was seconded that Resolution 19-10 be adopted.

ACTION: The motion to adopt Resolution 19-10 received a roll call vote of

Ayes: 5, Nays: 0, Abstain: 0 (Volan absent).

**Resolution 19-08** To Approve a Revised Cooperation Agreement Between the City of Bloomington (“City”) and the Bloomington Housing Authority (“BHA”) for Provision and Operation of Low Income Housing Units and Associated Payment In Lieu of Taxes by BHA in Exchange for City Services

MOTION: Sandberg moved and it was seconded that Resolution 19-08 be read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Sandberg moved and it was seconded that Resolution 19-08 be adopted.

ACTION: The motion to adopt Resolution 19-08 received a roll call vote of

Ayes: 5, Nays: 0, Abstain: 0 (Volan absent).

## **LEGISLATION FOR FIRST READING**

There was no legislation for first reading.

## **ADDITIONAL PUBLIC COMMENT**

## **COUNCIL SCHEDULE**

## **ADJOURNMENT [10:24pm]**

MOTION: It was moved and seconded to adjourn.

ACTION: The motion was approved by voice vote.

Memorandum prepared by:  
Stephen Lucas, Chief Deputy Clerk  
City of Bloomington